

THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
DISTRICT HEADQUARTERS
HOLDREGE, NE

NOVEMBER 3, 2025 – 9:00 a.m.

BOARD MEETING AGENDA

1. Open Meetings Act
2. Roll Call
3. Public Input
4. Consent Agenda

➤ **Approval of Minutes of Regular Business Meeting of the Board of Directors held October 6, 2025**

➤ **Approval of Minutes of Working Meeting of the Board of Directors held October 24, 2025**

➤ **Approval of the November Disbursements:**

Hydro Division:

Check #s 76217 through 76418 & 8901842 through 8901874 (Accounts Payable)	\$1,553,013.61
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Payroll	\$582,294.46
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Kingsley Division:

Check #s 3808 through 3813 (Accounts Payable)	\$57,986.24
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Glendo Division:

None	\$0
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➤ **Approval of Amendment #10 to the 2025 Budget with a net difference of \$0 as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION CAPITAL</u>			
Side Dump Truck – WO107507	\$202,000	\$193,000	(\$9,000)
Fume Extractor – WO107511	\$7,300	\$10,300	\$3,000
Skid Steer Brush Hog – WO107414	\$9,150	\$11,150	\$2,000
Enclosed Trailer – WO107517	\$7,600	\$11,600	\$4,000

➤ **Approval of Supplemental Work Order No. 2107193 – Kingsley Governor Upgrade (\$96,873.00)**

➤ **Approval of Supplemental Work Order No. 107511 – Portable Fume Extractor (\$2,400.00)**

- **Approval of Supplemental Work Order No. 107514 – Brush Hog for Skid Steer (\$2,060.00)**
- **Approval of Supplemental Work Order No. 107517 – Enclosed Trailer (\$3,000.00)**
- **Approval of L & S Electric, Inc. Change Order No. 3 to Contract No. 0-734 to Replace Solenoid Valves, Timing Vales and Strainers of Three Governor Pumps at Kingsley Hydro (\$81,290.00)**
- **Approval of Amendment No. 1 to Olsson Contract for Jeffrey Transformer 3 Replacement (not to exceed \$36,560.00)**

5. Work Order/Purchase Requisition Summary
6. 2026 Water Year Annual Operating Plan – Nebraska Public Power District
7. Supply Canal Bridges
8. 2026 Budget
9. Infrastructure Planning and Funding for Maintenance, Improvement & Expansion
10. Legislation
11. Workshops, Seminars and Conferences
 - a. NSIA/NWRA Joint Convention, November 24-25, 2025, Younes Conference Center South, Kearney, NE
12. Personnel
13. Directors' Attendance
14. Board Member Reports & Comments
15. Legal Update
16. Management Reports
 - a. Cory Steinke
 - b. Tyler Thulin
 - c. Mike Drain
 - d. Scott Dicke
 - e. Alex Linden
 - f. Rochelle Jurgens
 - g. Eric Hixson
 - h. Devin Brundage

17. Board Committee Meetings and Other Important Upcoming Events
 - a. Power and Facilities – November 3, 2025 at 10:30 a.m., Holdrege
 - b. Land and Recreation Committee – December 3, 2025 at 12:00 p.m. (MST), Lake McConaughy
18. Working Meeting of the Board – November 21, 2025 at 9:00 a.m. at District HQ
19. Adjournment